



**Village of Mount Pleasant
Storm Water Drainage Commission Meeting Minutes**

May 23rd, 2013

Committee Members Present: S. Havn, J. Mandala, W. Riley, G. Feest (3:40pm)

Committee Members Excused: G. Vanhaverbeke

Staff: T. Beyer, K. Sagal, K. Wahlen – Village Administrator

Other: J. Pulda – Recreation Director

Call to Order – Storm Water Commission meeting called to order at 3:30 p.m. by President S. Havn.

1. **Public Comment** – A Jamestown subdivision a resident, Ms. Susan Gipp, was in attendance and complained that the outfalls to one of the subdivision's retention ponds are choked with debris. T. Beyer explained that a lot of the out lot/wetland area are privately owned but the storm sewer coming from the roadways would be municipally owned. T. Beyer will take a look at the area and be in touch with Ms. Gipp.
2. **Adoption of the March 28th, 2013 meeting minutes** –J. Mandala motioned and W. Riley seconded to approve the May 2th, 2013 minutes. Motion carried 3-0.
3. **Election of Officers** – T. Beyer reviewed last year's assignments and asked the Commission to make new assignments for this year. J. Mandala nominated S. Havn to remain President of the Storm Water Commission. W. Riley seconded the nomination. S. Havn accepted. Motion carried 3-0. S. Havn nominated W. Riley for Treasurer, W. Riley accepted. J. Mandala seconded. Carried 3-0. W. Riley nominated J. Mandala for Secretary. J. Mandala accepted. S. Havn seconded nomination. Carried 3-0.
4. **Pike River Long-Term Maintenance Plan –Interview of/Presentation by Candidate Firm** – T. Beyer explained that Ecological Research Partners could not make a meeting today. He will put them on the agenda for the June 27th meeting and will try to get the other two firms, Hey and Associates and AES, on the June 13th meeting. The Commission discussed moving the meeting to June 14th, as several Commission members will be out of town.
5. **Pike River Improvements**
 - a. **Permitting Update-Phases 7-9**– T. Beyer explained there was a field meeting with the DNR, some Village consultants and the ACOE to verify that NR-353 would be an appropriate mechanism for permitting the remainder of the project. We have received verbal approval to use NR-353to permit the rest of the phases. The ACOE is also making the Village go through a new permit process which is much more involved and time consuming. However, if the Village can get the US Fish and Wildlife Service as a partner, they have an agreement with the ACOE which will make it an easier permitting process. The meeting with the US Fish and Wildlife Service is scheduled for June 4th.



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T. Beyer would like to start preparing the NR-353 permit and will report back at the next meeting with updated schedules and permitting processes.

- 6. Department of Public Works Part-Time Summer Help** – T. Beyer passed out a memo regarding help for Public Works during the summer months. He mentioned it was discussed at the last Public Works meeting. It was asked if the Commission would support something like this. W. Riley mention DVR might have people available to work. The Commission was generally in support of this. Staff will explore this concept more and possibly bring back to the Committee/Commission under supervision of the Village Administrator.
- 7. 12240 Louis Sorenson Road – Drainage Way to Hood's Creek** – S. Havn said that he and T. Beyer went out to look at the area that has been flooding downstream from the adjacent farm land. A request was made for the Village to clean out an adjacent drainage way. T. Beyer stated that the Village or Commission has no easement rights out there since its all private land. S. Havn asked if the Village wants to get public easement there. T. Beyer will attempt to contact the property owner to gauge their interest in granting an easement.
- 8. Stewart McBride Park**
 - a. Request for Volleyball Court Improvements – J. Pulda explained the need for better sand for the sand volleyball courts at the park. He presented two options and quotes for the removal and filling of additional sand. J. Mandala motioned to not exceed \$3,950 for the cost of the removal of existing and addition of new sand. W. Riley seconded the motion. Motion passed 4-0. The Village will keep and Mark Benish will use the excavated sand from the courts.
 - b. Status on Pond Restoration – T. Beyer sent the Commission photos of the pond swales. He would like to give the pond a little more time to restore and vegetate. In 3 major swales, the matting is not holding up. He may have to brainstorm with Crispell-Snyder and perhaps the contractor to get this fixed. The contractor originally tried to fix it but the matting is not holding up. This will be brought back to the next meeting.
- 9. April Vouchers** – W. Riley motioned to approve the April vouchers in the amount of \$10,758.96. J. Mandala seconded. Motioned carried 4-0.



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10. Commissioner & Staff Reports – T. Beyer received a call from Ingrid Tiegel regarding trees down around her property on Sorensen. T. Beyer got a bid from Alice Thompson for teasel removal from Phase 4. He will bring this back to the next meeting. T. Beyer has submitted a Letter of Inquiry to the Fund for Lake Michigan to receive funds for Pike River. This will provide the opportunity, if approved, to submit a full grant application mid-Summer if the project schedule dictates the ability to utilize this funding.

G. Feest asked about Jerry Johnson property. T. Beyer spoke with him (J. Johnson) and asked him to submit a formal petition for a municipal project.

G. Feest asked about the sump pump lateral project in Redstone Circle from last year. T. Beyer stated that he had not been out there to look at it and that everything should be fine. G. Feest mentioned it would be a good example for future projects. T. Beyer suggested getting pictures of the completed project. G. Feest suggested testimonials from residents as well.

Next meeting is scheduled for Friday, June 14th, 2013.

11. Adjourn – S. Havn motioned to adjourn at 4:45pm. W. Riley seconded. Motion carried 4-0.